



# Maresfield Parish Council

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY & FAIRWARP

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**Website** [www.maresfieldparish.org.uk](http://www.maresfieldparish.org.uk)  
**Clerk / Asst Clerk** Mrs Claire Goossens / Mrs Nancy O'Hanlon

9<sup>th</sup> December 2020

Members of Maresfield Parish Council are summoned to the remote Meeting of Council, to be held via Zoom on Tuesday 15<sup>th</sup> December at 7.30pm.

If members of the public wish to participate in the meeting via Zoom, please email [clerk@maresfieldparish.org.uk](mailto:clerk@maresfieldparish.org.uk) to obtain the Meeting ID and Password and to provide details of any questions they wish to put to Council.

C GOOSSENS

Mrs C Goossens – Clerk

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**Members of the public are welcome to attend & to address Councillors before the commencement of the meeting.**  
**Please notify the Clerk in advance so that any necessary arrangements can be made.**

**IN VIEW OF THE CONFIDENTIAL NATURE OF SOME ITEMS ON THIS AGENDA,  
THE PRESS & PUBLIC MAY BE EXCLUDED UNDER THE PUBLIC BODIES  
(ADMISSION TO MEETINGS) ACT 1960**

## AGENDA

### **A. Public session.**

- 3607. To approve apologies for absence and to note other non-attendance.**
- 3608. Declarations of Interest.**
- 3609. To receive written requests for new DPI dispensations.**
- 3610. Minutes of the previous meeting held on 17<sup>th</sup> November 2020:**
1. For adoption.
  2. Matters arising from these minutes not elsewhere on the agenda.
- 3611. Reports by and questions to:**
1. County Councillors.
  2. District Councillors.
- 3612. Parish wards – issues, needs & Councillors' reports:**
1. Fairwarp Ward.
  2. Maresfield Ward.
  3. Nutley Ward.
- 3613. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and questions:**
1. **Finance & Administration Committee:**
    - i. Draft Minutes of the meeting held on 8<sup>th</sup> December.
    - ii. Month 8 2020/21 Accounts to be noted.
    - iii. To Adopt recommendation the NDP SG continues with the Neighbourhood Development Plan and in particular site assessment work, but to not at this stage allocate further funding in the 2021/22 Budget. Should any additional funding be required the NDP SG can request this from Council who would meet it out of reserves if approved.



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- iv. To finalise and Agree the 2021/22 Budget and Precept Requirement of £93,688.
  - 2. Planning Committee:**
    - i. Minutes of the meeting held on 16<sup>th</sup> November and Draft Minutes of the meeting held on 7<sup>th</sup> December.
    - ii. WDC Local Plan – Direction of Travel Consultation Document – to discuss and Agree how the Parish Council should respond.
  - 3. Environment Committee:**
    - i. Draft Minutes of the meeting held on 1<sup>st</sup> December.
    - ii. Update on proposed Climate Change Action Plan.
  - 4. Road Safety:**
    - i. Update from Cllr Strevens.
    - ii. Speedwatch.
    - iii. Junction of Nursery Lane with A22 in Nutley.
  - 5. Neighbourhood & Community Development Plan Steering Group.**
    - i. Report from Chairman.
  - 6. Maresfield Recreation Ground Committee.**
    - i. Draft Minutes of the meeting held on 24<sup>th</sup> November.
    - ii. To Approve recommendation that a tree survey be carried out at the cost of no more than £400.00.
- 3614. Outside bodies matters.**
- 3615. To receive a report from and put questions to, the Chairman.**
- 3616. To receive a report from and put questions to, the Clerk.**
- 1. To note final report from WDC Independent Remuneration Panel.**
- 3617. Matters arising from the meeting for public communication.**
- 3618. Date of next meeting – 12<sup>th</sup> January 2021.**

**The Parish Council Meeting will close and reconvene as Trustee of Maresfield Recreation Ground.**

- 3619. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**